



Agenda
Regular Meeting (#1) & Public Hearing
Madison County Board of Supervisors
Tuesday, April 12, 2016 at 4:00 p.m.
County Administration Building, Auditorium
414 N. Main Street, Madison, Virginia 22727



Call to Order

Pledge of Allegiance & Moment of Silence

- 1. Determine Presence of a Quorum / Adopt agenda**
- 2. Public Comment**
- 3. Constitutional Officers**
- 4. County Departments**
 - a. *Social Services – Valerie Ward: Local Supplemental Funding Request of \$30,000*
- 5. Independent Committee/Organizations**
 - a. *VDOT – Mark Nesbit & Greg Banks: Six Year Road Improvement Plan (for Madison County)*
 - b. *MESA - Jennifer McLeod, Executive Director*
- 6. Committee Reports**
- 7. Finance**
 - a. *Claims for April 2016/FY2016*
 - b. *Supplemental Appropriation: Commonwealth Attorney/Victim Witness*
- 8. Minutes:**
 - a. *#10 through #13*
- 9. Old Business:**
 - a. *Skyline CAP Vacancy (Update)*
 - b. *Interview Session for GCC Board Applicants (April 26th @ 5:30 p.m.)*
 - c. *Amendment to County Administrator’s Contract*
- 10. New Business:**
 - a. *Discussion of Server Upgrade & Related Equipment – Robert Finks*
 - b. *DEQ Inspection Reports*
 - c. *All Hazard Mitigation Plan*
 - d. *Consideration of Proclamation – National Day of Giving 2016*
- 11. Closed Session (if necessary)**
- 12. Information/Correspondence**

7:00 p.m.

[*Public Hearing \[Ordinance #2016-7 \(To Fix Tax Rates in Madison County for Tax Year Beginning 1/1/16\)\]*](#)

- 13. Consideration of Tax Rate Ordinance [ID #2016-7]**
- 14. Adoption of FY2017 County Budget**
- 15. Public Comment**
- 16. Adjournment**